

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

JANET S. TARANTINO

SECRETARY OF THE DISTRICT

April 13, 2001

NOTICE OF MEETING
RULES, POLICY AND INDUSTRIAL RELATIONS COMMITTEE/
COMMITTEE OF THE WHOLE

THURSDAY, APRIL 19, 2001, 10:00 a.m.

Board Room, Administration Building, Toll Plaza, San Francisco, California

MEMBERS: Chair Middlebrook; Vice Chair Kress; Directors Boro, Harrison, McDonnell, Pahre, Smith and Yee; President Brown (Ex-Officio)

AGENDA

1. Approve Proposed Revisions to the General Manager's Settlement Authority for District Liability Claims (Continued from March 15, 2001)
2. Approve Amendments to the Conflict of Interest Code
3. Approve Changes to the District's Table of Organization Regarding Three Vacant Positions within the District
4. Approve Actions Relative to the Transition Plan for FasTrak Oversight
 - a. Authorize Execution of an Addendum to the Professional Services Agreement with Traffic Technologies, Inc., to Provide Training and Transition Services
 - b. Approve a Management Analyst Position for Oversight of Electronic Transactions in the Auditor-Controller's Department
5. Approve Step 4 and Step 5 Employment Offers for Two Positions
6. Approve Promotional Plan for Entry-Level Engineers
7. Summary of Continued Agenda Items

The following matters have been previously considered by the Rules, Policy and Industrial Relations Committee and have been continued for further consideration at a future meeting and remain within the subject matter jurisdiction of the Committee:

- a. None

**AGENDA FOR RULES, POLICY AND INDUSTRIAL RELATIONS/
COMMITTEE OF THE WHOLE
APRIL 19, 2001/PAGE 2**

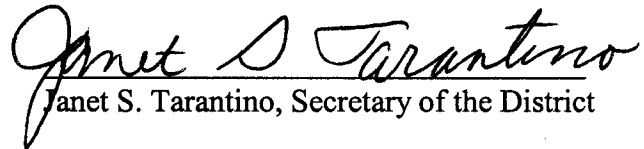
8. Summary of Pending Agenda Items

The following matters have been previously referred to the Rules, Policy and Industrial Relations Committee for consideration at a future meeting and remain within the subject matter jurisdiction of the Committee:

a. None

9. Public Comment (See Note Below)

10. Adjournment


Janet S. Tarantino, Secretary of the District

Meeting Note: This Committee meeting may be attended by Members of the Board of Directors who do not serve on this Committee. In the event that a quorum of the entire Board is present, this Committee shall act as a Committee of the Whole.

A vote of the Committee of the Whole does not constitute final Board action. All Committee action must be ratified by the full Board of Directors.

All items appearing on the agenda are subject to action by the Committee.

Public Comment Note: This portion of the meeting, not to exceed thirty (30) minutes, has been allocated for public comments concerning items of interest within the subject matter jurisdiction of the Committee. Each individual will be allotted three (3) minutes. Said time frames may be extended only upon approval of the Committee.

JST:jst